

BOARD OF EDUCATION  
REGULAR MEETING

AUGUST 15, 2017  
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. July 11, 2017 Reorganizational Meeting Minutes
    2. July 11, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Approval of Internal Claims Auditor Report
    2. Approval of Internal Transfers
  - b. Superintendent – Information Items
    1. Discussion on MCS PreK acceptance guidelines
    2. Discussion on Legal Ad pricing
    3. Notice of “Board of Education Self Evaluation Models for Board Development & Improvement” Workshop
    4. Notice of SBI Calendar of Meetings
    5. Reminder – Board Retreat date is August 21, 2017 from 6-9 pm at the Madison Methodist Church
    6. Graduation Procedures

- c. Superintendent – Approval Items
  - 1. Acceptance of Building Project Bids
  - 2. Approval of Tax Levy in the amount of \$3,220,000
  - 3. Approval for Mr. Davis to attend the NYSCOSS Conference September 23-26, 2017
  - 4. Approval of Mr. Davis to attend the New York Council of School Superintendent Summit March 3-6, 2018
  - 5. Acceptance of Auction International Bid Results
  - 6. Approval of Non-Resident Students for 2017-18
    - a. Student entering grade 4
    - b. Student entering grade 6
    - c. Student entering grade 7
    - d. Student entering grade 11
  
- VI. Policy
  - a. First Reading of Policy # 5302 entitled “School Food Service Program and Meal Charge Policy”
  
- VII. Old Business
  
- VIII. New Business
  - a. Personnel
    - 1. Resignations
      - a. Amanda Tomaino – Special Education Teacher effective 9/1/17
      - b. Mark Bankowski – Science Teacher effective 8/31/17
    - 2. Coaching Appointments
      - a. Boys Varsity Soccer
      - b. Girls Varsity Soccer
      - c. Boys Modified Basketball
      - d. Boys JV Basketball
      - e. Boys Varsity Basketball
      - f. Girls JV Basketball
      - g. Cheerleading
      - h. Boys Modified Baseball
      - i. Girls Varsity Softball
  
- IX. Correspondence
  - a. Thank you note from the family of Mary Jane Turner
  - b. Richard Engelbrecht’s monthly BOCES newsletter for August 2017
  
- X. Executive Session and appoint temporary District Clerk
  - a. To discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
  
- XI. Adjourn Executive Session
  
- XII. Adjournment